

F98000005218

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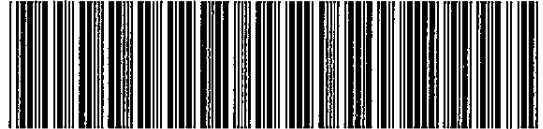
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

R.A. Chang
Q. Conllette JAN 31 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 158838 4703877

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pantoja

ORDER DATE : January 21, 2005

ORDER TIME : 9:58 AM

ORDER NO. : 158838-115

CUSTOMER NO: 4703877

CUSTOMER: Mr. Roberto Hernandez
Crowley Maritime Corporation
7th Floor
155 Grand Avenue
Oakland, CA 94612

CHANGE OF AGENT

NAME: CROWLEY LOGISTICS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CROWLEY LOGISTICS, INC.
2. The principal office address: 9487 Regency Square Blvd., Jacksonville, FL 32225
3. The mailing address (if different): 155 Grand Avenue, 7th Floor, Oakland, CA 94612

4. Date of incorporation/qualification: Sept. 17, 1998 Document number: F98000005218

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Rays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Maureen Cullen
(Signature of an officer or director)

Maureen Cullen, Attorney In Fact
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By Michelle R. Vannoy
(Signature of Registered Agent)

Jan 28 2005
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. Vice Pres.
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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